



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

Townclerk@middletownnj.org or 732-615-2014

DECEMBER 21, 2015 REGULAR MEETING

1. 7:00 P.M. EXECUTIVE SESSION

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 9, 2015.

ROLL CALL:

Committeeman Fiore _____ Committeeman Scharfenberger _____

Committeeman Settembrino _____ Deputy Mayor Massell _____

Mayor Murray _____

a. 12-21-15 Executive Session Resolution

Documents: 12-21-15 EXECUTIVE SESSION RESOLUTION.PDF

2. 8:00 P.M. PUBLIC MEETING OPENS

a. PLEDGE OF ALLEGIANCE

Moment of Silence to Honor the Troops Serving World Wide Defending our Freedoms, Constitutions, and Way of Life.

3. CERTIFICATE OF APPRECIATION/PROCLAMATION

a. Presentation Of Life Saving Award To Fire Marshall Buddy Skelly And Police Officer Nick Caprio

b. ADMINISTRATION OF OATH OF OFFICE

i. Police Officers

Cynthia A. Reynolds
Ryan P. Pigott
Philip M. Paone
Timothy R. Walden
Christopher C. Keller

ii. Special Officers II

Daniel Flannigan
Scott Lorenson

- c. Recognition Of Eagle Scout Christian De Sanctis Of Boy Scout Troop 32 For The Little Free Library Project
- d. Presentation Of The Distinguished Citizen Award
- e. Presentation Of Historic Document, 1777 Free States Of America Document (Proposition The One), From Old First Church To The Township Of Middletown
- f. Recognition Of Middletown Soccer Club U13 Girls Team On Winning The 2015 New Jersey Youth Soccer Presidents Cup
- g. Recognition Of Middletown South Football Team On Winning The NJSIAA North Jersey II Group IV State Championship

Documents: MEETING - SOUTH FOOTBALL.PDF

- h. Proclamation Declaring December 2015 As National Drugged And Drunken Driving Awareness Month

Documents: PROC - 3D MONTH 2015.PDF

4. APPROVAL OF MINUTES

5. PUBLIC HEARING OF PROPOSED ORDINANCES

- a. 2015-3156 An Ordinance Designating One Way Street- Liberty Street

Documents: 2015-3156 ORDINANCE DESIGNATING LIBERTY STREET AS ONE-WAY.PDF

- b. 2015-3157 An Ordinance Designating Requirements For Repair To Roadways

Documents: 2015-3157 ORDINANCE ESTABLISHING REVISED PAVEMENT RESTORATION REQUIREMENTS FOR STREET EXCAVATIONS INVOLVING UTILITY WORK.PDF

- c. 2015-3158 2016 Management Salary Ordinance

Documents: 2015-3158 2016 SALARY ORDINANCE.PDF

6. INTRODUCTION OF PROPOSED ORDINANCES

7. CONSENT AGENDA

- a. 15-306 Resolution Authorizing Payment Of Bills For 12/21/2015

Documents: BILL LIST DECEMBER 21, 2015.PDF

- b. 15-307 Resolution Authorizing The Releasing The Performance Guarantee For AT&T – Bloom Energy (Block 795, Lot 5.01)

Documents: 12-21-15 15-307 RESOLUTION-ATT-BLOOM ENERGY-PERFORMANCE BOND RELEASE.PDF

- c. 15-308 Resolution Authorizing The Release Of The Performance Guarantee For Saint Catherine's Subdivision (Block 50, Lots 23.01-23.05 And 6.01)

Documents: 12-21-15 15-308 RESOLUTION-ST CATHERINES SUBDIVISION-
PERFORMANCE BOND RELEASE.PDF

- d. 15-309 Resolution Authorizing Award Of Contract To Vendor With State Contract For Tablets And Dock For The Police Department Records Management System

Documents: STATE CONTRACT RESOL. TABLETS AND DOCKS PD VEHICLES
2015.PDF

- e. 15-310 Resolution Amending The Estimated And Authorized Expenditure

Documents: RESOLUTION AMENDING SODON ELECTRIC RESOLUTION 2015.DOCX

- f. 15-311 Resolution Authorizing A Chapter 159 Additional Item Of Funding In The 2015 Budget -
Emergency Management Assistance Program Grant

Documents: CHAPTER 159 - 2015 EMERGENCY MANAGEMENT ASSISTANCE
PROGRAM (2).PDF

- g. 15-312 Resolution Authorizing Cancelation Of 2015 Unexpended Balances To Surplus

Documents: RESOLUTION TO CANCEL 2015 UNEXPENDED BALANCES 12-21-15
MEETING.PDF

- h. 15-313 Resolution Authorizing The CFO To Conduct Financial Matters Until The First Regular
Meeting In January 2016

Documents: 2015 RESOLUTION AUTHORIZING THE CFO TO CONDUCT FINANCIAL
MATTERS.PDF

- i. 15-314 Resolution Authorizing The Purchase Of Special Emergency Notes From Township Of
Middletown

Documents: 2015 RESOLUTION AUTHORIZING THE PURCHASE OF SPECIAL
EMERGENCY NOTES.PDF

- j. 15-315 Resolution Authorizing Transfer Of 2015 Budget Appropriations

Documents: 12-21-15 RESOLUTION TRANSFER.PDF

- k. 15-316 Resolution Awarding A Contract To Vendor With State Contract For Mobile Radios For
The Middletown Police Department

Documents: STATE CONTRACT RESOL. MOBILE RADIOS FOR PD 2015.PDF

- l. 15-317 Resolution Rejecting All Bids Received For The Fire Academy Drill Tower Addition And
Site Work

Documents: REJECTION OF FIRE ACADEMY DRILL TOWER ADDITION AND SITE
WORK.PDF

- m. 15-318 Resolution Authorizing Change Order #1 - Unity Road Reconstruction 2015

Documents: 12-21-15 15-318 CHANGE ORDER NO. 1 UNITY ROAD
RECONSTRUCTION 2015.PDF

- n. 15-319 Township Of The Township Of Middletown County Of Monmouth Resolution Authorizing
Memorandum Of Agreement With Middletown CWA 1075 And The Blue Collar Bargaining Unit.

Documents: 12-21-15 15-319 RESOLUTION AUTHORIZING CONTRACT FOR BLUE
COLLAR UNION.PDF

- o. Firefighter Applications

- p. Bingo And Raffle Applications

8. COMMENTS

- TOWNSHIP COMMITTEE COMMENTS
- PUBLIC COMMENTS
- EXECUTIVE SESSION
- ADJOURNMENT